

## Education Standards and Practices Board

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MINUTES—January 8, 1998  
State Capitol

The Education Standards and Practices Board meeting was called to order by board chair, Linda Davis. Other board members present: Sue Andrews, Randy Gordon, Mary Harris, Don Haugen, Doug Johnson, MaryJane Martens, Bev Sandness, Michael Schatz. ESPB staff members present: Deb Jensen, Marilyn Ridenhower, Bonnie Thompson.

Visitors present were: Max Laird from NDEA.

Evaluation forms for Marilyn Ridenhower should be completed and forwarded to board chair, Linda Davis by January 31, 1998. In future "Draft" should be left off the evaluation form when distributed.

Motion was made by MaryJane Martens, seconded by Doug Johnson, to approve the minutes of the December 4, 1997, meeting. Motion carried.

### Cases

Tim Thueson  
Pending administrative law judge recommendation

Clem Boechler  
He has sent his copy of his teaching certificate to be filed in our office. He is no longer in a position in classrooms. Wallace Schmeling has been hired for administrative duties.

Barry Osborne  
Motion was made by Don Haugen, seconded by Mike Schatz, to approve the recommendation of administrative law judge to revoke the teaching certificate of Barry Osborne. Motion carried.

Becky Ellingson  
Hearing scheduled January 21, 1998

Kirsten Farnsworth  
Requirements to renew 2-5-99 were reviewed. The Guidance for the Handicapped course and the two additional semester hours of student teaching are needed. Motion was made by Mary Harris, seconded by Don Haugen, that Kirsten Farnsworth present the

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student teaching appropriate for the current certificate, along with the necessary coursework Motion carried

Mavis Routledge/ Myron Grueneich

After discussion it was agreed that if the administrative law judge decision is not complete after 5 months, Mavis Routledge may request renewal of her certificate

Gordon Baker

If federal funds are accepted by a school district, state rules are to be followed Details of this case and breach of contract by Gordon Baker were discussed Motion was made by MaryJane Martens, seconded by Sue Andrews, that the teaching certificate for Gordon Baker be suspended for one day Mary Harris abstained from voting Motion carried

Motion was made by Mike Schatz, seconded by Sue Andrews, that Marilyn Ridenhower be instructed to contact Department of Interior to find out if federal law supersedes state law Motion carried

David Collins

Updates of this case were reviewed

Neil Gabrielson

Department of Public Instruction records show he has been teaching during the 1996-97 school year and the 1997-98 school year to date with no teaching certificate He has now applied for renewal Motion was made by Don Haugen, seconded by Mary Harris, that the teaching certificate for Neil Gabrielson be suspended for teaching 15 months without a valid teaching certificate for 15 months Motion carried

Larry Walker

Pending more information at next board meeting Phone calls to Bonnie and Marilyn need to be documented in case Doug Bahr needs them

Doug Bahr reported on hearing costs paid by other boards If a person's case does not prevail, fees may be charged Fines and late fees were discussed Motion was made by Doug Johnson, seconded by Don Haugen, to propose a preliminary draft of a bill for fee structure for hearings and more flexibility for certificate fees Motion carried It was recommended that a subcommittee be formed to review law

It was decided that unless there is a change of law no provisional certificates can be offered at this date

It was recommended that in future the ESPB newsletter be sent to all legislators not just those on the education committee

Marilyn Ridenhower, Director, will call to see if the correction in rules section 67 1-02-01-02 regarding supervision of student teaching course from as to or can be processed in the next 90 days

It was noted that during BCI and FBI background checks of new applicants approximately 10% turn up past records

Marilyn Ridenhower, Director reported on current hearings and investigations Recently, she was selected for NCATE training at Louisville for continuing accreditation/visitation Donna Gollnick, NCATE, was interested in current North Dakota K—16 training Information from the recent Nashville conference was also discussed

There may be upcoming revisions of Title 15 The board decided to form a Rule Review committee, including Linda Davis, Randy Gordon, Mary Harris, Deb Jensen, Doug Johnson and Marilyn Ridenhower, to go over sections pertaining to ESPB particularly sections that may need clarification or strengthening These sections should then be reviewed by Doug Bahr The committee will meet Tuesday, January 27, from 8 00 a m to 5 00 p m If any substitutes are needed, ESPB will pay the necessary reimbursement

The board suggested a letter be sent by Linda Davis to Wayne Sanstead, Superintendent, Department of Public Instruction, stating it is our responsibility to be a member of the Professional Development Committee, and we would be glad to work with them

The ESPB has received a memo, initialed by Wayne Sanstead, transferring our office inventory from Department of Public Instruction to the ESPB No report from the recent audit has been received to date by our office

An enrollment projection for grades K—12 for the year 2011 was reviewed A study group of interested educational leaders has compiled a great deal of information

Bonnie Thompson presented the financial report Motion was made by MaryJane Martens seconded by Mike Schatz, to approve the financial report Motion carried

Deb Jensen Assistant Director, reported on the make-up of new standards revision teams Follow up was given on the recommendations of the Education Services Committee A reminder to report criminal convictions to ESPB has been sent by Doug Bahr to individual state attorney offices A definition of the term administrator will be developed with input from the Council of Educational Leaders, to clarify whether the ESPB or APPB would hear the case Audiocassettes of sessions from the National Staff Development Conference, Nashville are available in our office

An E-mail listing of board members will be made for future use

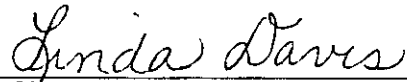
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Recommendations for the draft of Goals and Objectives were made

Performance-based accreditation, such as the Arizona plan, measuring how much students learn, was discussed

The meeting was adjourned

  
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Chair

  
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Executive Director

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